

**Board Meeting Agenda**  
**June 20, 2018 | 4:30 p.m.**  
**School Library**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**

Agenda Item	Presenter	Materials	Action	Approx. Time
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	15 minutes
<b>III. Consent Agenda</b> a. Approve minutes from 01/16/18 Board Meeting b. Approve draft 18-19 Budgets c. Approve 18-19 LCAPs for PS7, OPPA, and Sac High d. Approve 18-19 Federal Addendum for PS7, OPPA, and Sac High e. Approve updated English Learner Reclassification Policies f. Approve 18-19 contract with City Year g. Ratify Executive Cmte. approval of Second Interim Budget h. Ratify Executive Cmte. approval of back office and administrative service contract	Michelle Johnson	Handouts	Action	10 minutes
<b>IV. Nominating Committee Report</b> a. Board, officer, and committee elections	Michelle Johnson	Handouts	Action	5 minutes
<b>IV. SHPS Report</b> a. Student Report b. CEO Update	Jake Mossawir	Handouts	Information	90 minutes
<b>V. Adjourn</b>	Michelle Johnson			

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